

Town of Buxton
Agenda for August 30, 2017 Selectmen's Meeting

Selectmen's Meeting Agenda

1. **Call to Order**

2. **Pledge of Allegiance**

Opening Bids – 1989 E-One Fire Engine

3. **Approval of Prior Meeting Minutes**

Selectmen Meeting Minutes for August 23, 2017

4. **Discussion held between 4:00 & 7:00 p.m.**

6:00 – Steve Heroux

5. **Review of Correspondence**

- Email from Jonathan Youde, Maine Power Options – Re: MPO-members with expiring contracts 2017
- Representative Donald Marean – Re: State House News Update
- Email from Laurie Ewing, York County EMA – Re: Open house September 21

6. **Review of Projects and Issues**

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7. Old Business

Charter Review Committee
Aging in Place – AARP Program

8. New Business

9. Executive Orders

E.O. 171808035 – An order to approve the hire of Krystal Dyer for the position of Selectmen's Assistant starting September 18, 2017 at a pay rate of \$21.01 per hour

E.O. 171808036 – An order to approve an Application for Veteran Exemption for [Map 7, Lot 62-5]

E.O. 171808037 – An order to approve abatement of real estate taxes for fiscal year 2016/17 in the amount of \$194.06 for [Map 6, Lot 7 Lease]

E.O. 171808038 – An order to approve 16 hours of vacation leave for Peter Gordon

E.O. 171808039 – An order to approve the hire of Daniel McGlincey for the position of Full Time Dispatcher starting August 30, 2017 at a pay rate of \$20.93 per hour

E.O. 171808040 – An order to approve the hire of Alyssa Caron for the position of Full Time Dispatcher starting September 5, 2017 at a pay rate of \$20.93 per hour

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 171808033 – An order approving expenditures as documented in Accounts Payable Warrant #19

E.O. 171808034 – An order approving expenditures as documented in Payroll Warrant #18

12. Next Meeting of the Board

Comprehensive Plan Committee Meeting Tuesday, September 5 at 6:30 PM
Board of Appeals Meeting for Workshop Tuesday, September 5 at 7:00 PM
Board of Selectmen Meeting Wednesday, September 6 at 7:00 PM

13. Other Business

Town Office will be closed Monday, September 4, and the Transfer Station will be closed Tuesday, September 5 for Labor Day.

There will be no change in the Curbside Trash Pick-up schedule.

The Board is looking for five (5) volunteers who are interested in serving on a Charter Review Committee to review the Town Charter and recommend updates. Interested persons should send a letter of interest to the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093.

There is one vacancy on the Budget Committee. Interested persons should send a letter of interest to the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093.

The Town of Buxton is seeking proposals from qualified General Contractor/Construction Managers for the proposed addition to the Buxton Town Hall to house the expanded Buxton Police Department. To obtain copies of the RFP documents, contact the Selectmen's Assistant at 929-5191 or email: selectsecbuxton@sacoriver.net. Proposals must be submitted by September 1, 2017.

14. Public Comments and Questions

15. Executive Session

16. Adjournment